



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov

A meeting with the Brazil Common Council and was held on December 30, 2009 at 4:00 p.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

Council Members Present: William Lovett, Sam Glover, Patricia Heffner, Brad Deal, and Steve Lamb. Also Present Mayor Ann Bradshaw, and Clerk-Treasurer Karen McQueen.

Audience Comments: None

Mayor's Comments: None

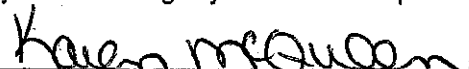
Old Business: None

New Business:

1. Discussion of Animal Contract: Clay County Humane Society could not offer services for \$12,500.00. Brenda Gaskill – to present photo's to board, photo's taken in August 2009 against the Owen's Rescue Center. Anonymous person took photos and gave photo's to Humane Society. John Owens to dispute photo's and address claims against rescue center, Patricia Heffner made motion to renew contract, 2nd by Bill Lovett. Passed 5-0.
2. Rainy Day Fund Resolution: Steve Lamb made motion to pass Resolution #16-2009, 2nd by Bill Lovett Passed 5-0. To transfer funds to the Rainy Day Fund.
3. Second Reading of Sewer Rate Increase motion to approve Ordinance #17-2009. per Bill Lovett, 2nd by Brad Deal. Passed 5-0.
4. Salary Ordinance #18-2009: Steve Lamb made a motion to suspend the rules and pass on 1st reading, Sam Glover 2nd it. Passed 5-0. Steve Lamb to pass, 2nd Sam Glover, passed 5-0.
5. Ordinance #19-2009: Sam Glover made motion to pass on 1st reading, 2nd Bill Lovett. Passed 5-0. Sam Glover made motion to pass & 2nd Bill Lovett. Passed 5-0.
6. Ordinance #20: Steve Lamb, made motion to suspend the rules and pass on 1st reading & 2nd Brad Deal. Pass 5-0. Steve Lamb made motion to pass & 2nd by Brad Deal. Passed 5-0.

FUTURE AGENDA ITEMS

ADJOURNMENT: A Motion to adjourn meeting was made by Sam Glover and 2nd by Brad Deal. Passed by 5-0. Meeting adjourned at 4:50 p.m.


Karen McQueen, Clerk Treasurer

William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover
Council Members Ann Bradshaw, Mayor